Mary Riley Styles Public Library 120 North Virginia Avenue Falls Church, Virginia 22046

AGENDA LIBRARY BOARD OF TRUSTEES MEETING

August 16, 2006 Time: 7:30 p.m.

- 1. Call to order and roll call
- 2. Receipt of petitions
 - Letter from Mr. Edward S. Slagle and response under Wyatt Shields name
- 3. Approval of the July 25, 2006 meeting minutes
- 4. Second Reading: (continued)
 - Meeting Room Policy
- 5. Parking discussion (continued)
 - Memo to City with suggestions from the Board
- 6. Book sale monies (continued)
 - Meeting with the Finance Director re allocating book sale monies outside the City budget on Wednesday, July 26, 2006
- 7. State Aid for FY07
 - Memo to John Tuohy regarding allocation of the additional State Aid monies for FY07
 - Memo with explanation of how the State Aid formula is calculated
- 8. Children's survey
- 9. First Fridays at the Library
- 10. Library report and announcements
- 11. Business not on the Agenda
- 12. Adjournment

The City of Falls Church is committed to the letter and spirit of the Americans with Disabilities Act. To request a reasonable accommodation for any type of disability, call 703-248-5030, TTY 711.